

## MUNICIPAL DOCKET

### OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI MAY 24, 2016 – 5:30 P.M.

#### 1. PRAYER

#### BEGIN CONSENT/DOCKET AGENDA

2. Consider receiving and approving the Minutes of the Regular meeting held May 10, 2016 1-9
3. Consider receiving the claims docket for the first half of May, 2016 in the amount of \$1,107,552.36 see e-mail
4. Consider receiving the Privilege License and Contractors License Totals for the month of April , 2016 in the amount of \$5,990.50 10  

Privilege Licenses.....	\$ 5,586.50
P/L Penalty .....	\$ 71.60
Contractor Licenses .....	\$ 280.00
C/L Penalty .....	\$ 52.40
5. Consider receiving the Rental Property Fee totals for the month of April, 2016 in the amount of \$468.75 (fees \$450.00 + \$18.75 penalties) 10

#### END CONSENT DOCKET

#### Employee Recognition:

Aldric E. Ward – 5 years – May 6, 2011  
Crew Leader - Department of Public Works

James K. Huhn – 10 years – May 26, 2006  
Municipal Court Officer – Department of Public Safety – Police Division

Bryant W. Jones – 5 years – May 27, 2011  
Narcotics Officer – Department of Public Safety – Police Division

Ceztra K. Williams – 5 years – May 27, 2011  
Processor/Custodian – Department of Public Safety – Police Division

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| 6.    | Consider authorizing payment to Ampstun Corporation, P. O. Box 784, Richmond, KY 40476-0784 for renewal of WEB Based Billing System Annual Support for the City of McComb City Water Billing Department in the amount of <u>\$7,500.00</u> and authorizing the Mayor to execute the necessary documents  | 11          |
| 7.    | Consider authorizing payment #9 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project CE&I, STP-0310-00(016) LPA/106591-701000, for period 4/1/2016 – 4/20/2016 in the amount of <u>\$1,196.85</u>  | 12-16       |
| 8.    | Consider authorizing payment to McComb Pike County Airport Board P. O. Box 1391, McComb, MS 39649 for Grant 24 Draw Request 4/21/16 for \$1,055.31; Draw Request 5/11/16 for \$135.38 Project 3-28-0049-024 -2015 for a total amount of <u>\$1,190.69</u>  | 17-27       |
| 9     | Consider approving the extension of Bid #MC10-15-009 current prices for an additional 6 months for street material for the City of McComb-Public Works Department-Street Division to Dickerson and Bowen, P. O. Box 1008, Brookhaven, MS 39602-1008  | N/A         |
| 10.   | Consider approving the transfer of \$10,000 for improvements to the City of McComb Animal Shelter and further approving a budget amendment for said amount   | N./A        |
| 11.   | Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground telecommunications cable along Maryland Ave and State St   | N/A         |
| 12.   | Consider approving Alder. LLC, 660 North St., Suite 100B, Jackson, MS 39202 representatives Ryan Lyman, Ryan Lortz, Michael Hammon, Chris Wilson to distribution of handbills (Alarm System Brochure) door to door In the City of McComb City from 6/1/16 - 6/30/16  | N/A         |
| 12-1. | Consider receiving a letter of appreciation and confirmation from the representatives of the Estate of Bo Diddley to the City of McComb City, to re-name the McComb Downtown Pavilion to the ‘Bo Diddley Pavilion” and use the Bo Diddley name in connection, therewith, including on the Pavilion. There is a celebration/event scheduled for this renaming on June 4, 2016 | see handout |

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| 13. | Consider approving a Resolution approving payment of a 13 <sup>th</sup> check to retirees of the Fire and Police Disability and Relief fund   | 28    |
| 14. | Consider approving a Resolution appointing Mississippi Municipal League 2016 Voting Delegates for the City of McComb City, Mississippi  | 29-30 |
| 15. | Consider approving a Resolution appointing Bruce Gatlin, Jr as a probationary Police Officer for the Department of Public Safety – Police Division  | N/A   |
| 16. | Consider approving a Resolution appointing Landy Lott Term A of the Licensing Board of Electrical, Plumbing, & Mechanical Contractors for a Four (4) year term. Term A will expire May 31, 2020. .  | 31-32 |
| 17. | Consider approving a Resolution appointing James “Boo “ Brock Term B of the Licensing Board of Electrical, Plumbing & Mechanical Contractors for a 4 year term. Term B will expire May 31, 2020.    | N/A   |
| 18. | Consider approving a Resolution appointing Eddie Thompson, Term E of the Licensing Board of Electrical, Plumbing & Mechanical Contractors for a four (4) year term. Term E will expire May 31, 2020 | N/A   |
| 19. | Consider approving a Resolution appointing Bill Garner, Term A of the McComb Housing Authority for a five (5 ) year term. Term A will expire May 31, 2021.  | N/A   |
| 20. | Consider approving a Resolution appointing Kindra Price, Term A of the Historic Preservation Commission for a three (3) year term. Term A will expire May 31, 2019                                  | N/A   |
| 21. | Consider approving a Resolution appointing Karen Clark, Term A of the Historic Preservation Commission for a three (3) year term. Term A will expire May 31, 2019                                   | N/A   |

22. Consider acknowledging receipt of the Waste Management letter indicating an increase of 2.11% for solid waste collection and disposal effective March 1, 2016 based on the CPI for February 2016 and amending the City Ordinance Chapter 130-128 service Charge Schedule authorizing an increase of 2.11% (\$17.57/month to \$17.94/month) in charges to solid waste customers effective July 1, 2016 33-35
23. Announcements:
- Letter was received May 16, 2016 from Lott Furniture showing appreciation of service provided to the community by the McComb Fire Department and has donated three (3) new washing machines and three (3) new dryers to the Department of Public Safety – Fire Division 36
- June 7, 2016 is the next Work Session at 5:30 p.m.
- June 14, 2016 is the next Board Meeting preceded by a briefing at 5:00 p.m.
24. Adjourn